



Costa Mesa Sanitary District

... an Independent Special District



AGENDA

Arlene Schafer
President

Greg Woodside
Vice President

Jim Ferryman
Secretary

Art Perry
Director

Dan Worthington
Director

Public Comments. Any member of the public may address the Board. Speakers on agenda items should identify themselves to the Clerk before the meeting so that their input can be provided at the time the item is considered. Speakers on non-agenda items will be heard under Public Comments. Pursuant to State law, the Board may not discuss or take action on non-agenda items except under special circumstances. Speakers must limit their remarks to three minutes or as decided upon by the Presiding Officer. The Presiding Officer reserves the right to declare any speaker out of order.

In compliance with ADA, contact Joan Revak, (714) 754-5087, 48 hours prior to meeting if assistance is needed (28 CFR 35.102.35.104 ADA Title II).

Regular Meeting – Thursday, February 12, 2004

RECOMMENDED ACTION

- I. **CALL TO ORDER – 6:00 p.m. – Conference Room 1A - Costa Mesa City Hall**
- II. **PLEDGE OF ALLEGIANCE – Director Ferryman**
- III. **INVOCATION – Director Woodside**
- IV. **ROLL CALL**
- V. **CONSENT CALENDAR** - All matters listed under the Consent Calendar are considered to be routine and will be enacted in one motion in the form listed below. There will be no separate discussion on these items prior to the time the Board votes on the motion, unless members of the Board request specific items to be removed from the Consent Calendar for discussion, in which event the item will be removed from the Consent Calendar and considered in its normal sequence on the agenda.

Reports

Minute Approval

1. Recycling Committee Meeting –January 6, 2004
2. Investment Oversight Committee Meeting – January 8, 2004

RECOMMENDED ACTION

3. Regular Meeting – January 8, 2004

4. Special Meeting – January 15, 2004

Manager's Reports

5. Refunds Approve

6. Occupancy Report and payment to Costa Mesa Disposal – January 2004 Approve

7. Monthly Spill Report to Regional Water Quality Control Board (RWQCB) Receive and File

Engineer's Reports

8. Project Status Report Receive and File

Treasurer's Reports

9 Financial Report as of January 31, 2004 Accept Report

10 Report of Monies on Deposit as of January 31, 2004 Receive and File

11. Warrant Register for February 2004 in the amount of \$664,376.43 Approve Payment

12. Directors' Compensation and Reimbursement of Expenses for the Month of January 2004 Ratify Expenses

-----END OF CONSENT CALENDAR-----

VI. WRITTEN COMMUNICATIONS

VII. PUBLIC COMMENTS

VIII. MANAGER'S REPORTS

A. Anti-Scavenging and Screening of Trash Containers Enforcement Reports Consider

B. CMSD Strategic Plan

1. Year 2003/2004 Action Items Receive and File

2. Separation of Administrative Staff from City Special Meeting Scheduled
on February 23, 2004

C. Recycling Reports

1. Waste Diversion Report – January 2004 Receive and File

RECOMMENDED ACTION

- D. Contract Payment to CR Transfer for recycling services and disposal
1. Payment for January 2004 Services
- E. Costa Mesa Disposal Request for Fully-Automated Service and Presentation of Master Plan
- F. Purchase of Additional Standardized Containers
- G. City of Costa Mesa/CMSD/MCWD Liaison Meeting
- H. Closed Session with Real Property Negotiators Pursuant to Government Code Section 54956.8:
- Property: 628 W. 19th Street, Costa Mesa, California
Agency Negotiators May Include: Arlene Schafer, Jim Ferryman,
Rob Hamers, Tom Fauth
Negotiating Parties: Cheong Lee Family LLC
Under Negotiation: Price and Terms of Purchase
- I. Recycling Committee –**Monday, February 9, 2004 – 9:00 a.m., CR-5A**
Director Worthington and President Schafer
1. Strategic Planning 2003-2004 - Public Outreach – Classroom Recycling Projects
2. CostaMazing – District Participation
3. 2003 School Telephone Book Recycling Program
4. 2003 Christmas Tree Recycling Program
5. Recycling Dry Cell Batteries
- Approve Subject to Verification of Diversion Report by Staff
- Set Special Meeting Date
- Consider
- Verbal Report
- Consider
- Accept Report
- Accept Report
- Accept Report
- Update

IX. ENGINEER'S REPORTS

- A. Waste Discharge Requirements (WDR)
1. General Update
- B. Reconstruction of 19th Street Sewer Main
1. Deposit of a maximum of \$20,000 to City of Costa Mesa for Inclusion of Work With City Project
- Verbal Report from Manager and Attorney
- Ratify work by District Engineer and Approve Deposit

RECOMMENDED ACTION

- C. Progress Report – Project #101 Westside Pumping Station Abandonment

Accept Report

X. TREASURER'S REPORTS

- A. State Budget Update

Accept Report

XI. ATTORNEY'S REPORTS

- A. 433 Walnut Place – Agreement with Property Owner

Consider

- B. Resolution No. 2004-679 Ordering that Publication of Ordinance No. 44 Amending the District's Operations Code with Respect to Sewer and Trash Charge Exemptions and Refunds has Occurred

Adopt Resolution

XII. LOCAL MEETINGS

- A. Orange County Sanitation District (OCSD)

1. Regular Meeting – January 28, 2004 (Director Ferryman)

Accept Report

- B. Independent Special Districts of Orange County (ISDOC)

1. Quarterly Meeting – January 29, 2004

Accept Report

- C. Santa Ana River Flood Protection Agency

1. Meeting – January 22, 2004

Accept Report

- D. Local Agency Formation Commission (LAFCO)

Consider

- E. Chamber of Commerce

1. Membership Investment for 04/01/04 to 04/01/05
In the amount of \$380.00

Approve Payment

- F. California Special Districts Association (CSDA)

1. Special District Governance Academy

Consider

- G. California Association of Sanitation Agencies (CASA)

1. Conference – January 21-24, 2004 in Palm Springs
Attended by President Schafer and Director Worthington

Accept Report

2. Membership in CASA

Consider

XIII. OLD BUSINESS

RECOMMENDED ACTION

XIV. NEW BUSINESS

XV. ORAL COMMUNICATIONS AND DIRECTOR COMMENTS

XVI. ADJOURNMENT

